

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse**

Wednesday, September 3, 2014

- 8:30 a.m. Call meeting to order and approve previous meeting minutes**
Consider action on approval of Agenda
- 8:30 a.m. Youth & Shelter Services – present Proclamation for National Recovery Month**
- 8:45 a.m. Review Landfill/Health & Sanitation Administrator applications and set interview schedule**
- 9:00 a.m. Darcy Bosch, Boone County Treasurer**
RE: Discuss rescinding County held Tax Sale 2009-09353 & abate subsequent taxes on 1982 FMO MH located in Sunrise Mobile Home Park in Boone, Iowa
- 9:30 a.m. Public Hearing on Ordinance NO. 128 – amending the Boone County Zoning Map for a petition to rezone 57.07 acres from A-1 Agricultural Conservation to C-1 General Commercial to accommodate commercial retail development located in part of the North half of the SW FR1/4 of Sec. 06-T83N-R25W Colfax Township, owned Stanley Redeker**
Consider approval of second reading of proposed Ordinance No. 128
- 10:00 a.m. Public Hearing on proposed reclassification of a portion of 200th Street in the 900 Block of Boone County from a Class A to Class C area service – Beginning approximately 60 feet east of the SW Corner of Section 22, T 84N, R 27W of the 5th P.M., Yell Township, Boone County, Iowa; thence Easterly 1,600 feet, thence Easterly and Southeasterly approximately 3,715 feet to a point that is 175 feet west of the intersection of Juneberry Road in the NE ¼ NE ¼ of Section 27, T 84N, R 27W.**
Consider approval of Resolution for the reclassification of a portion of 200th Street in the 900 Block of Boone County from a Class A to Class C area service
- 10:30 a.m. Bob Kieffer, County Engineer & Scott Kruse, Asst. County Engineer**
RE: Secondary Road Update
Consider approval of request to use county roads for Local Foods Bike Ride on September 7, 2014

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS

Consider approval of status change and pay adjustment for Russ Stephens, Building & Grounds

Consider approval of request from Building & Grounds to dispose of six AC window units that are no longer in working condition

Consider approval of authorizing landfill administrator to execute agreement with Siouxland Scales to perform scale deck repair

Consider approval of the request from the City of Farnhamville to waive the Landfill tipping fees for community clean up scheduled for September 15 -19, 2014

Consider approval of the petition presented by Boone County Assessor to correct the assessment for 2013 on property described as Stovers 1st Addition Lot 4 Block 4 - located at 125 E 3rd St., Madrid, Iowa, due to Board of Review's decision on May 30, 2013 to lower the valuation, the granted value was not entered into the County Assessor's records correctly

11:00 a.m. GIS Interview

1:00 p.m. GIS Interview

2:30 p.m. Department Head Meeting

RE: FMLA Law presentation by Mike Galloway, Ahlers & Cooney

Thursday, September 4, 2014

9:00 a.m. GIS Interview

10:30 a.m. GIS Interview

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.